

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023318

Entity Name: A & M TRADING, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5900 NW 99TH AVE
BAY 10
DORAL, FL 33178 US

New Principal Place of Business:

7715 N W 46TH STREET,
SUITE 8-A, SHIPNET- 7-1161
MIAMI, FL 33166 US

Current Mailing Address:

5900 NW 99TH AVE
BAY 10
DORAL, FL 33178 US

New Mailing Address:

P O BOX 02-5210
SHIPNET 7-1161
MIAMI, FL 33102 US

FEI Number: 22-3870818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

J GARCIA & ASSOCIATES, PA
7850 NW 146TH ST
SUITE 402
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JHANET GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, ANA
Address: 5900 NW 99TH AVE, BAY 10
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: HERRERA, MARIEL
Address: 5900 NW 99TH AVE, BAY 10
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, ANA
Address: P O BOX 02-5210
City-St-Zip: MIAMI, FL 33102

Title: MGR (X) Change () Addition
Name: HERRERA, MARIEL
Address: P O BOX 02-5210
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIEL HERRERA

MGR

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date